UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

THE JAMESTOWN TRUST, MONTECELLO LTD., GRETA POFCHER, BRENDA MARSH and CAROLE BIDNICK,

Plaintiffs,

Case No. 1:04CV0668

Hon. Robert Holmes Bell

V.

BENJAMIN B. CHERESKIN, ROBIN P. SELATI, DAVID M. BROWNE, CLIFF BARTOW, RICHARD GYDE and MADISON DEARBORN CAPITAL PARTNERS II, L.P.

Defendants.

Thomas G. McNeill (P36895) Jeffrey G. Muth (P65041) DICKINSON WRIGHT PLLC Attorneys for Plaintiffs

500 Woodward Ave., Ste. 4000

Detroit, MI 48226-3425

and

200 Ottawa Avenue, NW, Suite 900

Grand Rapids, MI 49503

(616) 458-1300

(616) 752-2108

William K. Holmes (P15084 WARNER NORCROSS & JUDD LLP Attorneys for Defendants David M. Browne, Cliff Bartow, and Richard Gyde 111 Lyon Street NW 900 Fifth Third Center Grand Rapids, MI 49503 L. Roland Roegge (P19551)

T.J. Ackert (P37123)

SMITH HAUGHEY RICE y ROEGGE Attorneys for Defendants Benjamin B.

Chereskin, Robin P. Selati, and Madison

Dearborn Capital Partners II, LP

250 Monroe Avenue

200 Calder Plaza Building

Grand Rapids, MI 49503-2251

(616) 774-8000

Jeffrey L. Willian Thomas L. Campbell Jason W. Callen

KIRKLAND & ELLIS LLP 200 East Randolph Drive

Chicago, IL 60601 (312) 861-2000

PLAINTIFFS' NOTICE OF DISMISSAL WITHOUT PREJUDICE

Plaintiffs filed this action on October 6, 2004 and have effected service of process upon all Defendants. As of the filing of this Notice, none of the Defendants has filed or

served an Answer or a Motion for Summary Judgment. Accordingly, pursuant to Fed. R. Civ. P. 41(A)(1)(i), Plaintiffs hereby dismiss this action without prejudice.

Respectfully submitted,

DICKINSON WRIGHT PLLC

By: /s/ Thomas G. McNeill
Thomas G. McNeill (P36895)
500 Woodward Avenue, Ste. 4000
Detroit, MI 48226-3425
(313) 223-3500

and

By: /s/ Jeffrey G. Muth Jeffrey G. Muth (P65041) 200 Ottawa Avenue, NW, Suite 900 Grand Rapids, MI 49503 (616) 458-1300